



**STATE OF NEW MEXICO
COMMISSION FOR DEAF AND HARD OF HEARING PERSONS**



**Susana Martinez
Governor**

**Ellen Roth
Executive Director**

**Special Board Meeting
July 11, 2013**

Call to order and roll call

The meeting was called to order at 5:05 PM. Present were Commissioner Apodaca (Chairperson), Commissioner Hambel, Commissioner DeBee, Commissioner Quinones, Commissioner Welborn, and Commissioner Johnson. Absent: Commissioner Stern.

Approval to the Agenda

A motion to amend to the agenda was made by Commissioner DeBee and seconded by Commissioner Johnson to remove "Proposed termination of agency employee" from item IV and replace with "Move to accept an agency employee's resignation" as the employee resigned prior to the start of the board meeting. Voting: Passed

A motion to approve the agenda with amendment was proposed by Commissioner Hambel and seconded by Commissioner DeBee. Voting: Passed

Executive Session

A motion to go into executive session was made by Commissioner DeBee and seconded by Commissioner Quinones. Voting was as follows:

Commissioner Apodaca – Aye
Commissioner Hambel – Aye
Commissioner DeBee – Aye
Commissioner Quinones – Aye
Commissioner Welborn – Aye
Commissioner Johnson - Aye

The board went into executive session at 5:16 PM.

At 6:17 PM, a motion was made by Commissioner DeBee and seconded by Commissioner Hambel to exit executive session. Voting was as follows:

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Commissioner Apodaca – Aye
Commissioner Hambel – Aye
Commissioner DeBee – Aye
Commissioner Quinones – Aye
Commissioner Welborn – Aye
Commissioner Johnson - Aye


Vote to accept agency employee's resignation

A motion was made by Commissioner DeBee and seconded by Commissioner Johnson to accept Ms. Ellen Roth's letter of resignation as the Commission's Executive Director. The motion passed and vote was as follows:

Commissioner Hambel – Aye
Commissioner DeBee – Aye
Commissioner Quinones – Aye
Commissioner Welborn – Aye
Commissioner Johnson - Aye

Commissioner DeBee made a motion for adjournment. The motion was seconded by Commissioner Quinones. Voting: passed.

Adjournment: 6:29 PM



Mark Apodaca, Chair